



**CITY OF MESA, ARIZONA  
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM  
LOCAL PENSION BOARD MEETING – FIRE/POLICE  
October 16, 2014**

A meeting of the Public Safety Local Fire and Police Pension Boards of Mesa, Arizona, was held in Conference Room 650 South, 20 E. Main Street, 6<sup>th</sup> Floor, on October 18, 2014 at 2:30 p.m.

**MEMBERS PRESENT**

Bryan Raines, Chairman  
Chris Brady, City Manager  
Kurt Castaneda (Fire)  
Rick Jaime (Fire)  
Stephen Lentz (Police)  
Ryan A. Russell (Police)

**MEMBERS ABSENT**

None

**STAFF PRESENT**

Vanessa Datson, Sr. Program Asst.

**OTHERS PRESENT**

Billy Cooper  
Dwight Doane  
Lauren Doane (Applicant)  
Jackie Hale  
Melanie Humphries  
Becky Jernigan  
Cynthia Kelley  
Gary Manning  
Teri Overbey  
Lisa Rigsby (Applicant)  
Tina Rogers

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of September 18, 2014.

It was moved by Boardmember Castaneda, seconded by Boardmember Jaime, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of September 18, 2014 be approved.

Carried unanimously.

2. Discuss the re-hire of retired PSPRS members.

No legal action taken.

**FIRE PENSION BOARD**

3. Discuss and consider the DROP application of Battalion Chief Brian Kotsur.

The DROP application of Battalion Chief Brian Kotsur was continued at the request of the applicant.

Without objection, the meeting of the Local Fire Pension Board adjourned at 2:40 p.m.

**POLICE PENSION BOARD**

**4. Certification of a full-time Law Enforcement Officers pursuant to A.R.S. §§38-842.24, 38-842.27, 38-842.31 and 38-847(D)1.**

Subsequent to a review of all medical reports, Local Boardmembers requested the record reflect that the applicants, Jacob Alexander, Kevin Bailey, Jonathan Constantino, Christopher Cusimano, Keolaimipono Kalama, Jason Milne, Joseph Moore, Jared Organ, Daniel Rendulich, Brigg Solomon, James Southard, and Christopher Soza, have pre-existing medical conditions.

It was moved by Boardmember Lentz, seconded by Boardmember Russell, that Law Enforcement applicants, Jacob Alexander, Kevin Bailey, Jonathan Constantino, Christopher Cusimano, Keolaimipono Kalama, Jason Milne, Joseph Moore, Jared Organ, Daniel Rendulich, Brigg Solomon, James Southard, and Christopher Soza, be certified subject to the pre-existing medical conditions as noted.

Carried unanimously.

**5. Discuss and consider the DROP application of Police Sergeant Robert Nesbit.**

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that the DROP application of Police Sergeant Robert Nesbit be approved.

Carried unanimously.

**6. Discuss and consider the Accidental Disability Retirement application of Police Officer Lauren Doane.**

It was moved by Boardmember Lentz, seconded by Boardmember Russell, that pending disability applicant Police Officer Lauren Doane be referred to local board physicians for independent medical evaluations.

Carried unanimously.

**7. Discuss and consider the Accidental Disability Retirement application of Police Officer Lisa Rigsby.**

It was moved by Boardmember Russell, seconded by Boardmember Lentz, that the Accidental Disability application of Police Officer Lisa Rigsby be approved.

Carried unanimously.

**8. Adjournment.**

Without objection, the meeting of the Local Police Pension Board adjourned at 3:02 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of Mesa, Arizona, held on the 16<sup>th</sup> day of October, 2014. I further certify that the meeting was duly called and held and that a quorum was present.

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DEE ANN MICKELSEN, CITY CLERK